

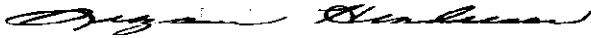
Electronically Recorded

Tarrant County Texas

Official Public Records

12/1/2009 3:02 PM

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Suzanne Henderson

PGS 2 \$20.00

Submitter: SIMPLIFILE

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AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

WHEREAS, Cassco Land Co. Inc., whose address is 4200 S. Hulen, Suite 614, Fort Worth, Texas 76102 (referred to as "Lessor"), executed an Oil and Gas Lease (the "Lease") made effective August 1, 2007, a Memorandum of Oil and Gas Lease ("Memorandum") of which is recorded at D207329192 in the Official Records of Tarrant County, Texas, in favor of XTO ENERGY INC. ("Lessee"):

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

On page 5 of the Exhibit "A", in the second line under **Tract 11** "Volume 388-126, Page 2" is hereby deleted and replaced with "Volume 388-133, Page 49."

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment of Oil and Gas Lease may be executed in one or more counterparts and shall be binding on the parties so executing. The signature and acknowledgment pages of counterpart execution copies may be combined to form one document for all purposes.

This Amendment of Oil and Gas Lease is executed this 18th day of November, 2009.

LESSOR:

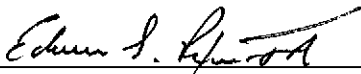

CASSCO LAND CO. INC.



Scott Walker, Vice President

LESSEE:

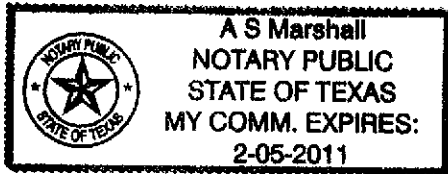
XTO ENERGY INC

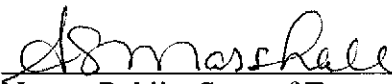
 

Edwin S. Ryan, Jr., Senior Vice
President – Land Administration

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 18 day of Nov., 2009, by Scott Walker, Vice President of Cassco Land Co. Inc., a Texas Corporation on behalf of said corporation.



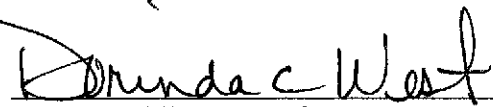


Notary Public, State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 1st day of December, 2009, by Edwin S. Ryan, Jr., Senior Vice President – Land Administration of XTO Energy Inc, a Delaware corporation on behalf of said corporation.





Notary Public, State of Texas